

Date: 24th July, 2020

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub: Board Meeting to consider the Audited Financial Results of the Company for the Quarter Ended and Financial Year ended on 31st March 2020. (Script Code - 540545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday 31st July, 2020 at 3.15 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the quarter ended and financial year ended on 31st March 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/7/20. 2020. 1/1/1.

**AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761**



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